



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, April 27, 2015

9:05 A.M.

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-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of April 14, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a small tract split in 23-12-8 for Mike and Connie Neville

Possible Action: Cynthia Catlett would like to complain to the Board about the health insurance

Possible Action: Mike Meyer, Highway Superintendent to discuss a special purchase of a dump truck & a digger truck.

Possible Action: Board to discuss the Road Department.

Possible Action: Tammy Stuhr would like to discuss & review the Merrick Foundation grant for the 4H Building

Possible Action: Board to discuss Building & Grounds position

Possible Action: Sharon Hueftle to give annual report on South Central Economic Development at 11:00 a.m.

Possible Action: Need Board approval of April, 2015 payroll

Possible Action: Board to do their quarterly visit to the county jail

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.